

AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA AND THE MONTGOMERY COUNTY SCHOOL BOARD HELD ON THE 14<sup>TH</sup> DAY OF MAY, 2013 AT 6:00 P.M. IN THE MULTI-PURPOSE ROOM, SECOND FLOOR, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele (left at 7:55 p.m.)	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Ruth Richey	-Public Information Officer
	Vickie Swinney	-Secretary, Board of Supervisors

### **CALL TO ORDER**

The Chair called the meeting to order and welcomed the Montgomery County School Board.

At this time the Montgomery County School Chair recognized in attendance the Blacksburg Boy Scout Troop # 152.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. MCPS Capital Improvement Plan (MCPS)
2. Facility Condition Assessment from CardnoTec (MCPS)
3. Capital Improvement Program & the Capital Budget (County)
4. Capital Maintenance Projects (MCPS)
5. Security Audit Standards (MCPS)
6. Good News (County & MCPS)

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
James D. Politis	

### **OUT OF WORK SESSION**

On a motion by Christopher A. Tuck, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Matthew R. Gabriele
Annette S. Perkins		
William H. Brown		
Mary W. Biggs		
Christopher A. Tuck		
James D. Politis		

Supervisor Gabriele left the meeting at 7:55 p.m.

### **ADJOURNMENT**

The Chair declared the meeting adjourned to Monday, May 20, 2013 at 6:00 p.m. for a joint meeting with the Town of Christiansburg.

The meeting adjourned at 8:25 p.m.

APPROVED _____	ATTEST: _____
James D. Politis	F. Craig Meadows
Chair	County Administrator